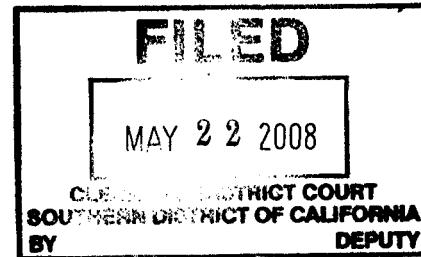


1 KAREN P. HEWITT  
 2 United States Attorney  
 3 MICHELLE M. PETTIT  
 Assistant United States Attorney  
 California State Bar No. 253406  
 United States Attorney's Office  
 4 Federal Office Building  
 880 Front Street, Room 6293  
 5 San Diego, California 92101  
 Telephone: (619) 557-7450

6  
 7 Attorneys for Plaintiff  
 UNITED STATES OF AMERICA



8  
 9  
 10  
 11 UNITED STATES DISTRICT COURT  
 12 SOUTHERN DISTRICT OF CALIFORNIA  
 13  
 14 UNITED STATES OF AMERICA, ) Magistrate Case No. 08MJ1442  
 Plaintiff, )  
 v. )  
 15 ANTONIO SANCHEZ-MEDINA, ) **STIPULATION OF FACT AND JOINT  
 16 Defendant. ) MOTION FOR RELEASE OF  
 MATERIAL WITNESS(ES) AND  
 ORDER THEREON**  
 (Pre-Indictment Fast-Track Program)

17 IT IS HEREBY STIPULATED AND AGREED between the plaintiff, UNITED STATES  
 18 OF AMERICA, by and through its counsel, Karen P. Hewitt, United States Attorney, and  
 19 Michelle M. Pettit, Assistant United States Attorney, and defendant ANTONIO SANCHEZ-  
 20 MEDINA, by and through and with the advice and consent of Jeremy D. Warren, counsel for  
 21 defendant, that:

22 1. Defendant agrees to execute this stipulation on or before the first preliminary hearing  
 23 date and to participate in a full and complete inquiry by the Court into whether defendant knowingly,  
 24 intelligently and voluntarily entered into it. Defendant agrees further to waive indictment and plead  
 25 guilty to the pre-indictment information charging defendant with a non-mandatory minimum count  
 26 of Transportation of Aliens and Aiding and Abetting, in violation of 8 U.S.C. §1324(a)(1)(A)(ii)  
 27 and (v)(II).

28 //

MIP:psd:5/12/08

1           2.    Defendant acknowledges receipt of a plea agreement in this case and agrees to  
2 provide the signed, original plea agreement to the Government not later than five business days  
3 before the disposition date set by the Court.

4           3.    Defendant agrees to plead guilty to the charge pursuant to the plea agreement on or  
5 before **June 9, 2008**.

6           4.    The material witnesses, Elizabeth Lopez-Mendez, Maribel Pacheco-Urbano, and  
7 Diana Perez-Evangelista, in this case:

8           a.    Are aliens with no lawful right to enter or remain in the United States;  
9           b.    Entered or attempted to enter the United States illegally on or about  
10 May 5, 2008;

11           c.    Were found in a vehicle driven by defendant in Jacumba, California and that  
12 defendant knew or acted in reckless disregard of the fact that they were aliens with no lawful right  
13 to enter or remain in the United States;

14           d.    Were paying \$2,000 to others to be brought into the United States illegally  
15 and/or transported illegally to their destination therein; and,

16           e.    May be released and remanded immediately to the Department of Homeland  
17 Security for return to their country of origin.

18           5.    After the material witnesses are ordered released by the Court pursuant to this  
19 stipulation and joint motion, if defendant does not plead guilty to the charge set forth above, for any  
20 reason, or thereafter withdraws his guilty plea to that charge, defendant agrees that in any proceeding,  
21 including, but not limited to, motion hearings, trial, sentencing, appeal or collateral attack, that:

22           a.    The stipulated facts set forth in paragraph 4 above shall be admitted as  
23 substantive evidence;

24           b.    The United States may elicit hearsay testimony from arresting agents  
25 regarding any statements made by the material witness(es) provided in discovery, and such testimony  
26 shall be admitted as substantive evidence under Fed. R. Evid. 804(b)(3) as statements against interest  
27 of (an) unavailable witness(es); and,

28 Stipulation of Fact and Joint Motion for Release of  
Material Witness(es) And Order Thereon in  
United States v. Antonio Sanchez-Medina

5       6. By signing this stipulation and joint motion, defendant certifies that defendant has  
6 read it (or that it has been read to defendant in defendant's native language). Defendant certifies  
7 further that defendant has discussed the terms of this stipulation and joint motion with defense  
8 counsel and fully understands its meaning and effect.

9       Based on the foregoing, the parties jointly move the stipulation into evidence and for the  
10 immediate release and remand of the above-named material witness(es) to the Department of  
11 Homeland Security for return to their country of origin.

12 || It is STIPULATED AND AGREED this date.

Respectfully submitted,

KAREN P. HEWITT  
United States Attorney

16 Dated: 5/22/08

18 Dated: 5/18/08

20  
21 Dated: 5/18/88

**MICHELLE M. PETTIT**  
Assistant United States Attorney

JEREMY D. WARREN  
Defense Counsel for SANCHEZ-MEDINA

ANTONIO SANCHEZ M

**ANTONIO SANCHEZ-MEDINA**  
**Defendant**

28 Stipulation of Fact and Joint Motion for Release of  
Material Witness(es) And Order Thereon in  
United States v. Antonio Sanchez-Medina

## ORDER

Upon joint application and motion of the parties, and for good cause shown,  
**THE STIPULATION** is admitted into evidence, and,  
**IT IS ORDERED** that the above-named material witness(es) be released and remanded  
forthwith to the Department of Homeland Security for return to their country of origin.

**SO ORDERED.**



SO ORDERED.

Dated:

United States Magistrate Judge